THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, MARCH 23, 1993 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:04 a.m. Under Special Order of Business, Mayor Golding recognized the San Diego Crew Classic for its contributions to the City of San Diego and proclaimed March 29 through April 4, 1993, as San Diego Crew Classic Week in the City of San Diego. Council Member Hartley recognized and welcomed visiting students from Mid-City College. Mayor Golding adjourned the meeting at 10:54 a.m. to convene the Special Joint Council Meeting with the Redevelopment Agency and then the San Diego Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-Present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

None.

COUNCIL COMMENT:

None.

ITEM-310: WELCOMED

Welcoming a group of approximately 20 students from Birdrock Elementary School, accompanied by Harriett Gilwee. This group will arrive at approximately 10:15 a.m.

(District-1.)

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A504-519.)

ITEM-330: (O-93-99) INTRODUCED, TO BE ADOPTED APRIL 12, 1993

Introduction of an Ordinance amending Section 5 of Ordinance O-17577, adopted January 9, 1991, relating to Pacific Beach Rezoning, to read as follows: "Within the Coastal Zone, no permits for development inconsistent with provisions of this ordinance shall be issued unless release from the provisions of the Single Family Protection Ordinance was denied prior to November 20, 1990, or application for development was submitted prior to November 20, 1990." The proposed amendment also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program Amendment would not become effective until after approval by the California Coastal Commission.

(Pacific Beach Community Area. District-2.)

FILE LOCATION: LAND - Pacific Beach Community Plan

COUNCIL ACTION: (Tape location: A110-498.)

Hearing began at 10:16 a.m. and halted at 10:43 a.m.

Testimony in favor by Iris Ishayik.

Testimony in opposition by Al Strolein.

MOTION BY ROBERTS TO APPROVE THE AMENDED ORDINANCE WITH ADDITIONAL LANGUAGE AS READ INTO THE RECORD: "THE ZONING (LAND USE) REGULATIONS APPLICABLE AT THE TIME APPLICATION WAS MADE OR AT THE TIME RELEASE FROM THE SINGLE FAMILY PROTECTION ORDINANCE WAS DENIED SHALL BE THE ZONING REGULATIONS APPLICABLE WITH REGARD TO PERMITS FOR A PROJECT. NO PERMITS FOR DEVELOPMENT INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE SHALL BE ISSUED IN ANY EVENT AFTER SEPTEMBER 30, 1993." APPROVE COUNCIL MEMBER STALLINGS RECOMMENDATION THAT IF THE NUMBER OF PERMITS (THAT WERE NOT PIPELINED IN) ARE BEYOND FIVE, STAFF WILL RETURN TO COUNCIL FOR ACTION. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

Two actions relative to Sabre Springs Facilities Benefit Assessment:
(See City Manager Report CMR-93-26. District-5.)

Subitem-A: (R-93-1204) ADOPTED AS RESOLUTION R-281665

Designating an area of benefit in Sabre Springs; confirming the description of Public Facilities
Projects, the Community Financing Plan and Capital
Improvement Program with respect to the Public
Facilities Projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in facilities benefit assessments; and ordering the proposed public facilities project in the matter of the Sabre Springs Facilities Benefit Assessment Area.

Subitem-B: (R-93-1205) ADOPTED AS RESOLUTION R-281666

Declaring the assessment fee schedule contained in the Sabre Springs Public Facilities Financing Plan to be an appropriate and applicable development impact fee for all properties within the Sabre Springs Community that have either never been assessed under the Sabre Springs Public Facilities Financing Plan or have not otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council.

FILE LOCATION: STRT FB-9

COUNCIL ACTION: (Tape location: A583-585.)

Hearing began at 10:49 a.m. and halted at 10:50 a.m.

MOTION BY BEHR TO ADOPT ITEMS 331 AND 332. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

Two actions relative to the Scripps Miramar Ranch Facilities Benefit Assessment: (See City Manager Report CMR-93-28. District-5.)

Subitem-A: (R-93-1208) ADOPTED AS RESOLUTION R-281667

Designating an area of benefit in Scripps Miramar Ranch; confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the public facilities projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in facilities benefit assessments; and ordering the proposed Public Facilities Project in the matter of the Scripps Miramar Ranch Facilities Benefit Assessment Area.

Subitem-B: (R-93-1209) ADOPTED AS RESOLUTION R-281668

Declaring the assessment fee schedule contained in the Scripps Miramar Ranch Public Facilities Financing Plan to be an appropriate and applicable development impact fee for all properties within the Scripps Miramar Ranch Community that have either never been assessed under the Scripps Miramar Ranch Public Facilities Financing Plan or have not otherwise agreed to the payment of

Facilities Benefit Assessment fees as prescribed by the City Council.

FILE LOCATION: STRT FB-11

COUNCIL ACTION: (Tape location: A583-585.)

Hearing began at 10:49 a.m. and halted at 10:50 a.m.

MOTION BY BEHR TO ADOPT ITEMS 331 AND 332. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

- 1. Request for a Barrio Logan/Coastal Development Permit CDP-92-0490 to allow the construction of a 144-unit multifamily residential project and an extension to Chicano Park on a 5.62-acre site located within the "Redevelopment Subdistrict" of the Barrio Logan Planned District. The site is bound by Newton Avenue, Main Street, Evans Street, and Dewey Street and is designated in the Barrio Logan/Harbor 101 Community Plan for redevelopment.
- 2. A proposal to vacate Dewey Street between Main and Newton Streets, vacation of the alley in Block 96 of Maps 209 and 379, and vacation of a portion of the alley in Block 95 of Map-209, as provided for by the State Map Act.

 (CDP-92-0490. District-8.)

Subitem-A: (R-93-1553) ADOPTED AS RESOLUTION R-281669, GRANTED PERMIT

Adoption of a Resolution granting or denying the Barrio Logan/Coastal Development Permit, with appropriate findings to support Council action.

Subitem-B: (R-93-1391) ADOPTED AS RESOLUTION R-281670

Adoption of a Resolution authorizing the vacation of Dewey Street and the alleys, as provided for by the State Map Act.

FILE LOCATION: SUBITEM-A: PERM-Barrio Logan/Coastal Development Permit 92-0490; SUBITEM-B: DEED F-6004, STRT J-2789 DEED F693-1

COUNCIL ACTION: (Tape location: A014-102.)

Hearing began at 10:13 a.m. and halted at 10:15 a.m.

MOTION BY VARGAS TO APPROVE THE PROJECT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

Consideration of Planned Industrial Permit PID-91-0360, Vesting Tentative Map TM-91-0360 (Eli Lilly/IVAC), and a Transportation Demand Management Plan which proposes a 9-lot subdivision of a 58.2 acre site and allowing development of up to 1,209,000 square feet of floor area of Scientific Research use. The subject property is located at the northerly terminus of Campus Point Drive, north of Genesee Avenue and east of I-5 within the University Community Plan area in SR (portions HR) Zone and is more particularly described as Parcels 1 & 2, Parcel Map PM-10898. (PID/VTM-91-0360. District-1.)

Subitem-A: (R-93-1545) ADOPTED AS RESOLUTION R-281671

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-91-0360 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-93-1546) ADOPTED AS RESOLUTION R-281672, GRANTED MAP

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

Subitem-C: (R-93-1547) ADOPTED AS RESOLUTION R-281673, GRANTED PERMIT

Adoption of a Resolution granting or denying the

permit, with appropriate findings to support Council action.

Subitem-D: (R-93-1548) ADOPTED AS RESOLUTION R-281674

Adoption of a Resolution approving a Transportation Demand Management Plan (TDM).

FILE LOCATION: SUBITEM-A,C,&D: PERM PID 91-0360; SUBITEM-B:

SUBD - Campus Point Planned Industrial

Development

COUNCIL ACTION: (Tape location: A526-569.)

Hearing began at 10:46 a.m. and halted at 10:48 a.m.

MOTION BY WOLFSHEIMER TO APPROVE ITEM 334, THAT IS THE COMPLETION OF THE DEVELOPMENT AT CAMPUS POINT FOR LILLY. APPROVE SUBITEMS A, B, C, AND D, AND INCLUDE AS A CONDITION, THE DEDICATION OF THE EXTENSION OF CAMPUS POINT DRIVE WHEN THAT ADJACENT PROPERTY IS DEVELOPMENT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: (R-93-1441) ADOPTED AS RESOLUTION R-281675

Approving waiver of payment in lieu of taxes (PILOT) payments for Fiscal Year 1993 and Fiscal Year 1994; declaring that the Council will consider a future extension of the PILOT payment waiver based upon circumstances which may exist with respect to Fiscal Year 1995 and subsequent years. (See Housing Commission Report.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B015-060.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:54.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B060-078).